

No. <b>C 144765</b>		<b>Due no later than Jul 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  PHILLIPS AND JORDAN, INCORPORATED SHARON M SIMPSON 6621 WILBANKS RD KNOXVILLE TN 37912 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RANDY JORDAN	191 P&J ROAD	ROBBINSVILLE	NC	USA	28771
DIRECTOR	BEN R TURNER	8940 GALL BLVD	ZEPHYRHILLS	FL	USA	33541
DIRECTOR	CONNIE H NICHOLS	6621 WILBANKS ROAD	KNOXVILLE	TN	USA	37912
DIRECTOR	J. PATRICK MCMULLEN	6621 WILBANKS ROAD	KNOXVILLE	TN	USA	37912
DIRECTOR	WILLIAM T PHILLIPS, JR.	6621 WILBANKS ROAD	KNOXVILLE	TN	USA	37912
DIRECTOR	WILLIAM T PHILLIPS, SR.	8940 GALL BLVD.	ZEPHYRHILLS	FL	USA	33541
TREASURER	J. PATRICK MCMULLEN	6621 WILBANKS ROAD	KNOXVILLE	TN	USA	37912
PRESIDENT	BEN R TURNER	8940 GALL BLVD.	ZEPHYRHILLS	FL	USA	33541
SECRETARY	CONNIE H NICHOLS	6621 WILBANKS ROAD	KNOXVILLE	TN	USA	37912
5. Organized Under the Laws of:  <b>NC C 144765</b>		6. Annual Report must be signed.* Signature: Sharon M. Simpson Name (type or print): Sharon M. Simpson Date: 06/15/2009 Title: Assistant Corporate Secretary				
Processed 06/15/2009		* Electronically provided signatures are accepted as original signatures.				